

# COMMISSION ON CONSTRUCTION EDUCATION

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BRIAN SANDOVAL GOVERNOR

SHAWN DANOSKI, CHAIRMAN

MEMBERS
ROBERT GARDNER
ED HORAN
KENT LAY
DALE LOWERY
DAVID MC ELWAIN
BRIAN PLASTER

NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD THURSDAY, NOVEMBER 9, 2017 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND 5390 KIETZKE LANE, RENO, NEVADA 89511

## 1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order at 9:02 a.m. by Shawn Danoski, Chairman. Commission member Robert Gardner was absent. It was noted for the record that notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on October 20, 2017.

# 2. Public Comment

No members of the public were present in either office to offer comment.

# 3. Approval of May 9, 2017 minutes.

It was moved and seconded to approve the May 9, 2017 minutes. The motion carried.

# 4. Status Report of the Construction Education Account.

Ms. Deb Lumbert, Fiscal Service Manager of the State Contractors Board presented a report outlining the status of the Construction Education Account. The report was accepted.

# 5. Discussion and approval of Quarterly Reports:

The following disclosures were made:

Mr. Kent Lay disclosed and recused on items related to Nevada Subcontractors Association based on the employment of a relative by Nevada Subcontractors Association. Mr. Ed Horan disclosed and recused on the item related to The Children's Cabinets based on his employment by The Children's Cabinet. Mr. Dale Lowery disclosed that he is a member of the Associated General Contractors Northern Nevada. Mr. Shawn Danoski disclosed that his company is a member of the Associated General Contractors Las Vegas.

- a. ASCE Southern Nevada Region Future City for the period ending 6/30/17 and 9/30/17 (Grant in the amount of \$21,000 awarded 5/9/17) Ms. Pom Jintasawang presented the report. The report was approved.
- Associated General Contractors Las Vegas Chapter Final Report (Grant in the amount of \$17,897 awarded 12/1/16) Ms. Sherry Krohn presented the report. The report was approved.
- c. Board of Regents NSHE obo University of Nevada, Las Vegas for the period ending 6/30/17 (Grant in the amount of \$25,000 awarded 5/5/16) Mr. Dave James presented the report. The report was approved.
- d. Nevada Chapter of the Associated General Contractors of America Incorp. for the period ending 3/31/17 and Final Report (Grant in the amount of \$15,227 awarded 5/5/16 and \$2,986.56 awarded on 12/1/16) Ms. Melissa Duvall presented the report. The report was approved.
- e. Nevada Subcontractors Association Final Report (Grant in the amount of \$39,615 awarded 5/5/16)
   Ms. Kelly Gaines presented the report. The report was approved.
- f. Nevada Subcontractors Association Final Report (Grant in the amount of \$6,000 awarded 12/1/16) Ms. Kelly Gaines presented the report. The report was approved.

- g. Nevada Subcontractors Association –for the period ending 9/30/17 (Grant in the amount of \$8,475 awarded 5/9/17) Ms. Kelly Gaines presented the report. The report was approved.
- h. Nevada Subcontractors Association –for the period ending 9/30/17 (Grant in the amount of \$17,936 awarded 5/9/17) Ms. Kelly Gaines was directed to provide a corrected cover report. She then presented the report. The report was approved.
- Sierra Nevada Journeys Final Report (Grant in the amount of \$6,000 awarded 12/1/16) Mr. Sean Hill presented the report. The report was approved.
- j. The Children's Cabinet for the period ending 3/31/17 and 6/30/17 (Grant in the amount of \$25,000 awarded on 1/28/16 and \$22,000 awarded on 5/5/16) Mr. Chris Jones presented the report. The report was approved.

# 6. Discussion of Grant Applications.

- ASCE Southern Nevada Region Future City request in the amount of \$14,000.00
   Ms. Pom Jintasawang provided an overview of the grant request
- Associated General Contractors Las Vegas Chapter request in the amount of \$52,850.00
   Mr. Sean Stewart provided an overview of the grant request
- Nevada Builders Alliance request in the amount of \$48,129.00
   Aaron West provided an overview of the grant request
- Nevada Subcontractors Association request in the amount of \$32,208.00
   Ms. Kelly Gaines provided an overview of the grant request
- e. Sierra Nevada Journeys request in the amount of \$19,016.00 Mr. Sean Hill provided an overview of the grant request

Mr. Aaron West requested to withdraw the grant request for Nevada Builders Alliance at this time. It was moved and seconded to approve the withdrawal of the grant request. The motion carried.

After hearing presentations for all of the remaining grant applications, the Commission awarded the following:

- ASCE Southern Nevada Region Future City request in the amount of \$10,000.00
- Associated General Contractors Las Vegas Chapter request in the amount of \$33,000.00
- Nevada Subcontractors Association request in the amount of \$23,000.00
- Sierra Nevada Journeys request in the amount of \$10,057.00

### 7. Public Comment

No members of the public were present in either office to offer comment.

### 8. Adjournment

It was determined that the next meeting of the Commission will be tentatively held on Thursday May 10, 2018 at 9:00 a.m. Grant applications will be accepted on the regular deadline of April 15, 2018. The meeting was adjourned at 10:30 a.m.

Respectfully Submitted.

Diana Wallace Recording Secretary

APPROVED:

Margi A. Grein Executive Officer